

<p>Informazione Regolamentata n. 0425-70-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 15:51:15</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2026 15:51:15

Data/Ora Inizio Diffusione : 15 Maggio 2026 15:51:15

Oggetto : First meeting of the newly appointed Board of
Directors

Testo del comunicato

Vedi allegato



FIRST MEETING OF THE NEWLY APPOINTED BOARD OF DIRECTORS

- **Appointment of delegated bodies and board committees**
- **Verification of the independence requirements of 4 (four) new directors and all new members of the board of statutory auditors**

Forli, 15 May 2026 - Ferretti S.p.A. ("Ferretti" or the "Company"), a company listed on the Euronext Milan regulated market, organized and managed by Borsa Italiana S.p.A., announces that, today, the first meeting of the newly appointed Board of Directors of the Company was held.

Appointment of delegated bodies

The Board of Directors appointed Stassi Anastassov as Chief Executive Officer and Tan Ning as Executive Director.

Accordingly, Tan Ning and Stassi Anastassov are qualified as executive directors, while the remaining directors are qualified as non-executive directors.

Verification of independence requirements

The Board of Directors, on the basis of the declarations made by the directors and the information available to the Company, verified that directors Patrick Sun, Zhu Yi, Federica Marchionni and Donatella Sciuto meet the independence requirements set forth in (i) Article 148, paragraph 3, of the Consolidated Law on Finance ("TUF"), as referred to in Article 147-ter, paragraph 4, of the TUF, (ii) Article 2 of the Corporate Governance Code of Borsa Italiana S.p.A. and (iii) Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board of Directors therefore acknowledged that 4 (four) out of 9 (nine) directors qualify as independent pursuant to the provisions of the TUF, the Corporate Governance Code and Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange.

As required by the Corporate Governance Code, the Board of Directors verified that all newly appointed members of Ferretti's Board of Statutory Auditors meet the independence requirements.

Appointment of board committees

The Board of Directors also resolved to appoint the following board committees:

- the Control and Risk Committee, also assigning to it the functions of the Related Parties Committee (in line with the previous term of office and with the provisions of the Company's Related Party Transactions Procedure), appointing as members of such committee Patrick Sun (Chairman, independent director), Zhu Yi (independent director) and Donatella Sciuto (independent director);
- the Remuneration Committee, appointing as members of such committee Zhu Yi (Chairwoman, independent director), Patrick Sun (independent director), Federica Marchionni (independent director), Donatella Sciuto (independent director) and Zhang Xiaomei (non-executive director);



- (iii) the Nomination Committee, appointing as members of such committee Tan Ning (Chairman, executive director), Stassi Anastassov (executive director), Patrick Sun (independent director), Zhu Yi (independent director) and Federica Marchionni (independent director);
- (iv) the ESG Committee, appointing as members of such committee Federica Marchionni (Chairwoman, independent director), Stassi Anastassov (executive director), Zhu Yi (independent director), Zhang Xiaomei (non-executive director) and Katarína Kohlmayer (non-executive director);
- (iv) the Strategic Committee, appointing as members of such committee Tan Ning (Chairman, executive director), Stassi Anastassov (executive director), Patrick Sun (independent director), Federica Marchionni (independent director), Donatella Sciuto (independent director), Jin Zhao (non-executive director) and Katarína Kohlmayer (non-executive director).

The composition of the above Committees complies with the requirements set forth in the Corporate Governance Code and in the respective regulations, available on the Company's website www.ferrettigroup.com, section "Investor Relations - Governance".

Ferretti Group

Thanks to Italy's centuries-old yachting tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Stassi Anastassov, Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

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Fine Comunicato n.0425-70-2026

Numero di Pagine: 4